

**Electronic Articles of Incorporation
For**

P05000001252
FILED
January 04, 2005
Sec. Of State
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NOAH'S ARK CHILD CARE AND LEARNING CENTER OF PASCO
COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida
profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NOAH'S ARK CHILD CARE AND LEARNING CENTER OF PASCO
COUNTY, INC.

Article II

The principal place of business address:

2205 ARCADIA ROAD
HOLIDAY, FL. US 34691

The mailing address of the corporation is:

2205 ARCADIA ROAD
HOLIDAY, FL. US 34691

Article III

The purpose for which this corporation is organized is:

CHILD CARE AND PRESCHOOL SERVICES FROM INFANTS TO SCHOOL
AGE.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GERI M RAUCH
3411 CINCINNATI DRIVE
HOLIDAY, FL. 34691

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GERI M. RAUCH

Article VI

The name and address of the incorporator is:

GERI M. RAUCH
3411 CINCINNATI DRIVE
HOLIDAY, FLORIDA
34691

Incorporator Signature: GERI M. RAUCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GERI M RAUCH
3411 CINCINNATI DRIVE
HOLIDAY, FL. 34691 US

Title: VP
HEINZ J RAUCH
3411 CINCINNATI DRIVE
HOLIDAY, FL. 34691 US